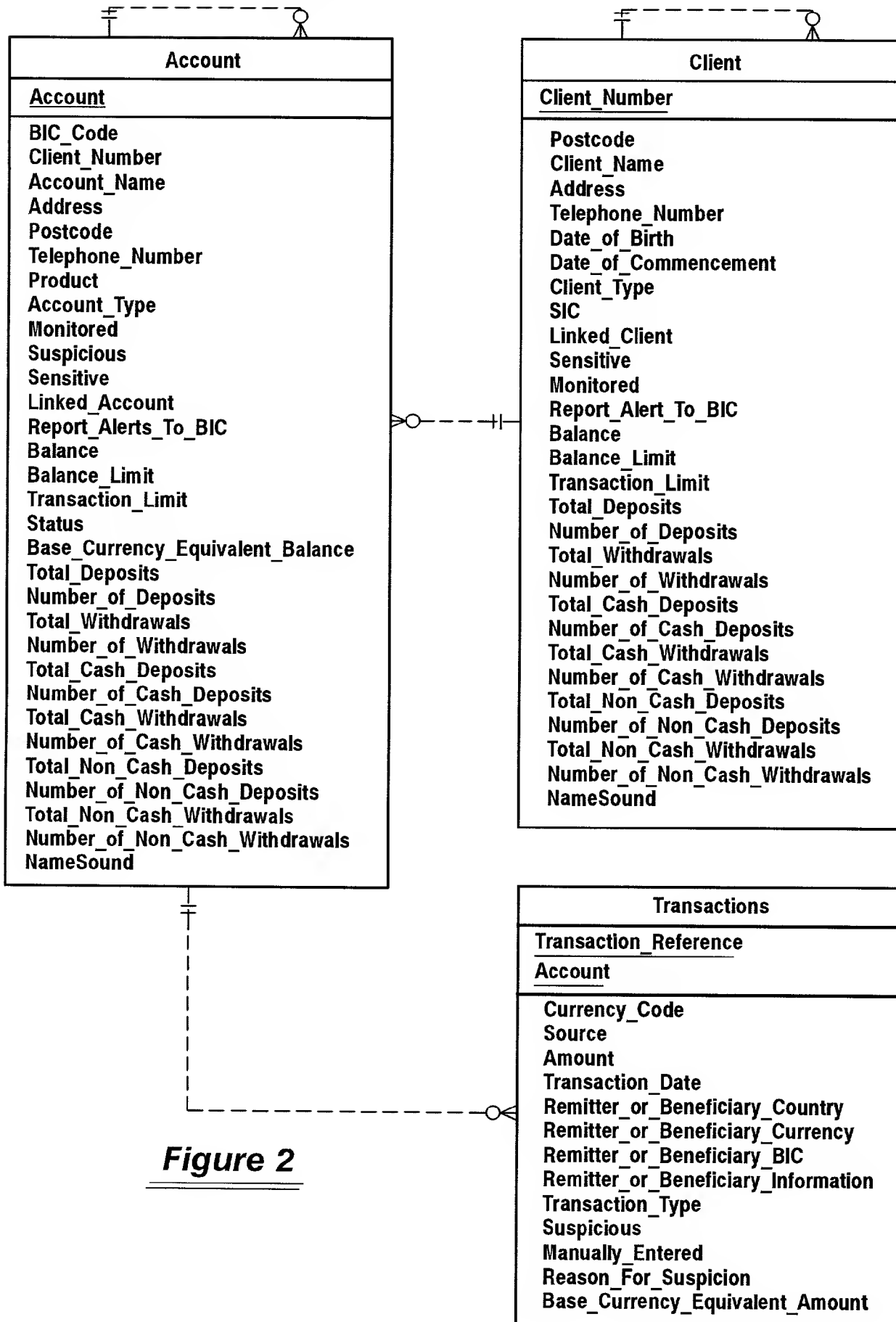


Figure 1



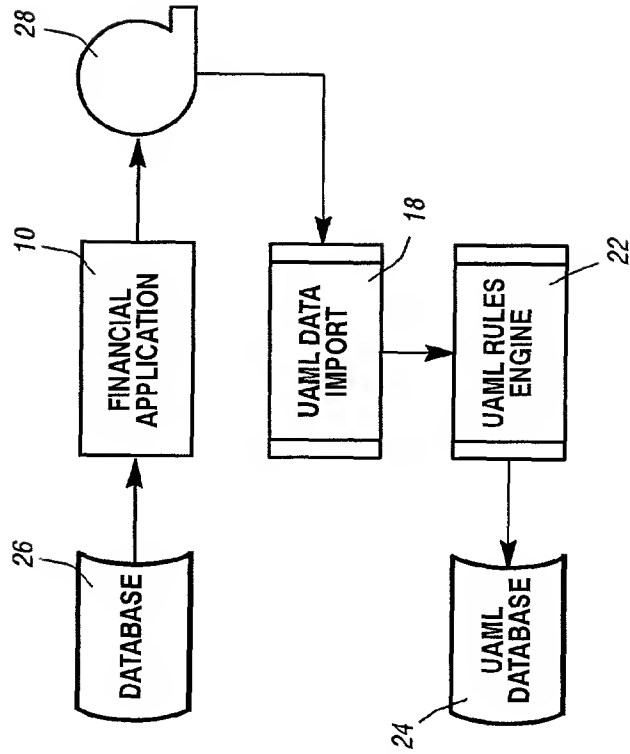


Figure 3

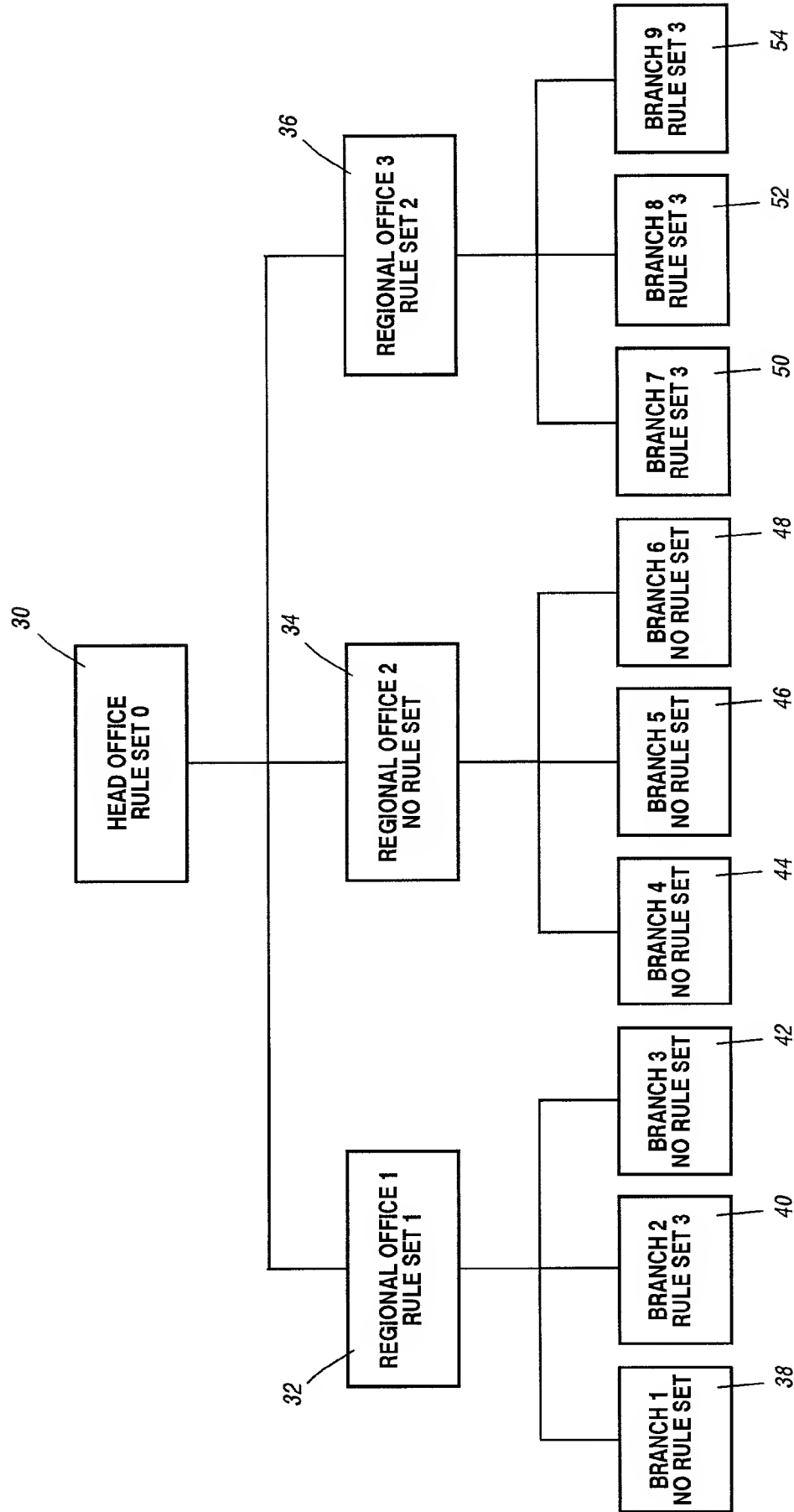
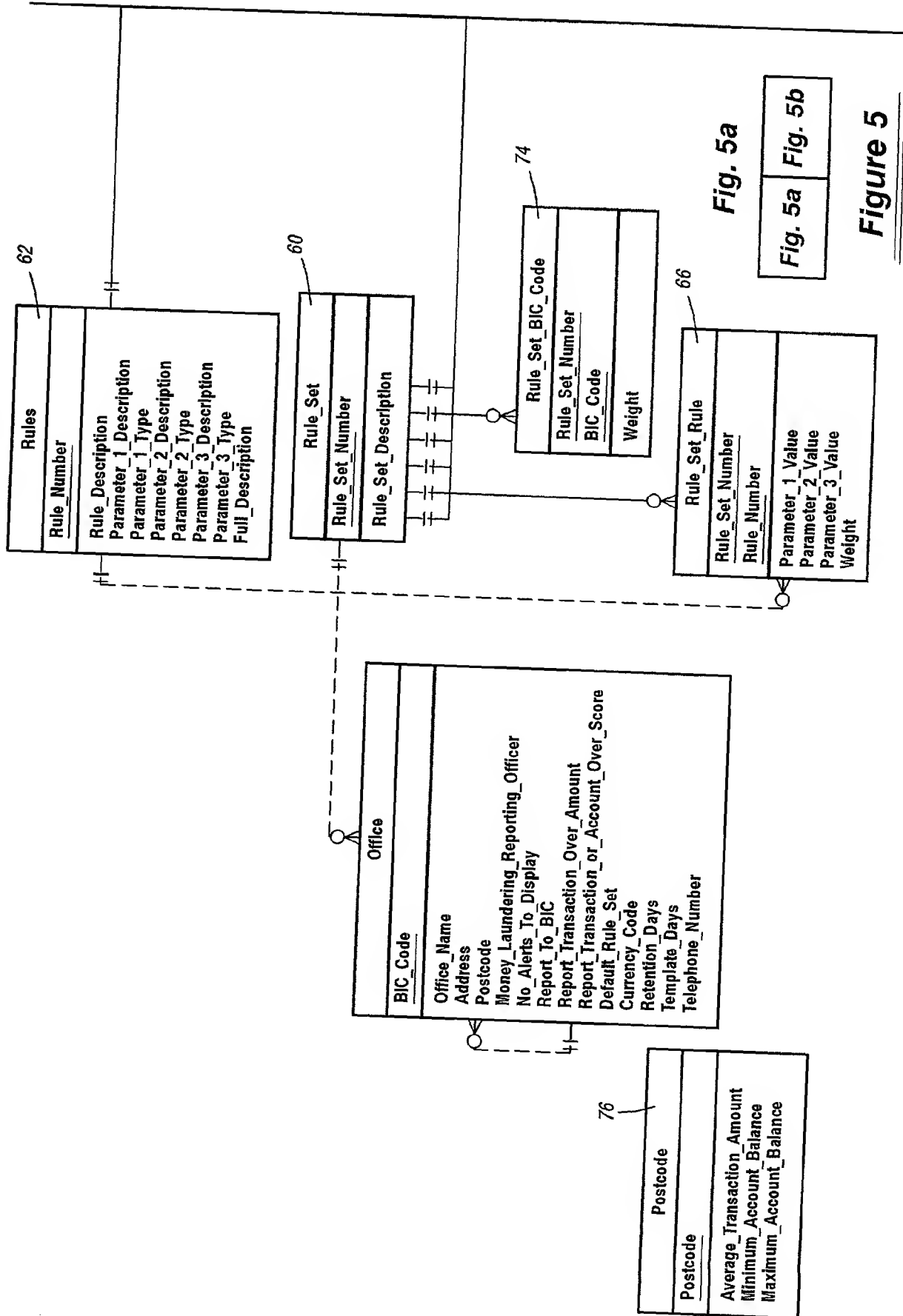


Figure 4



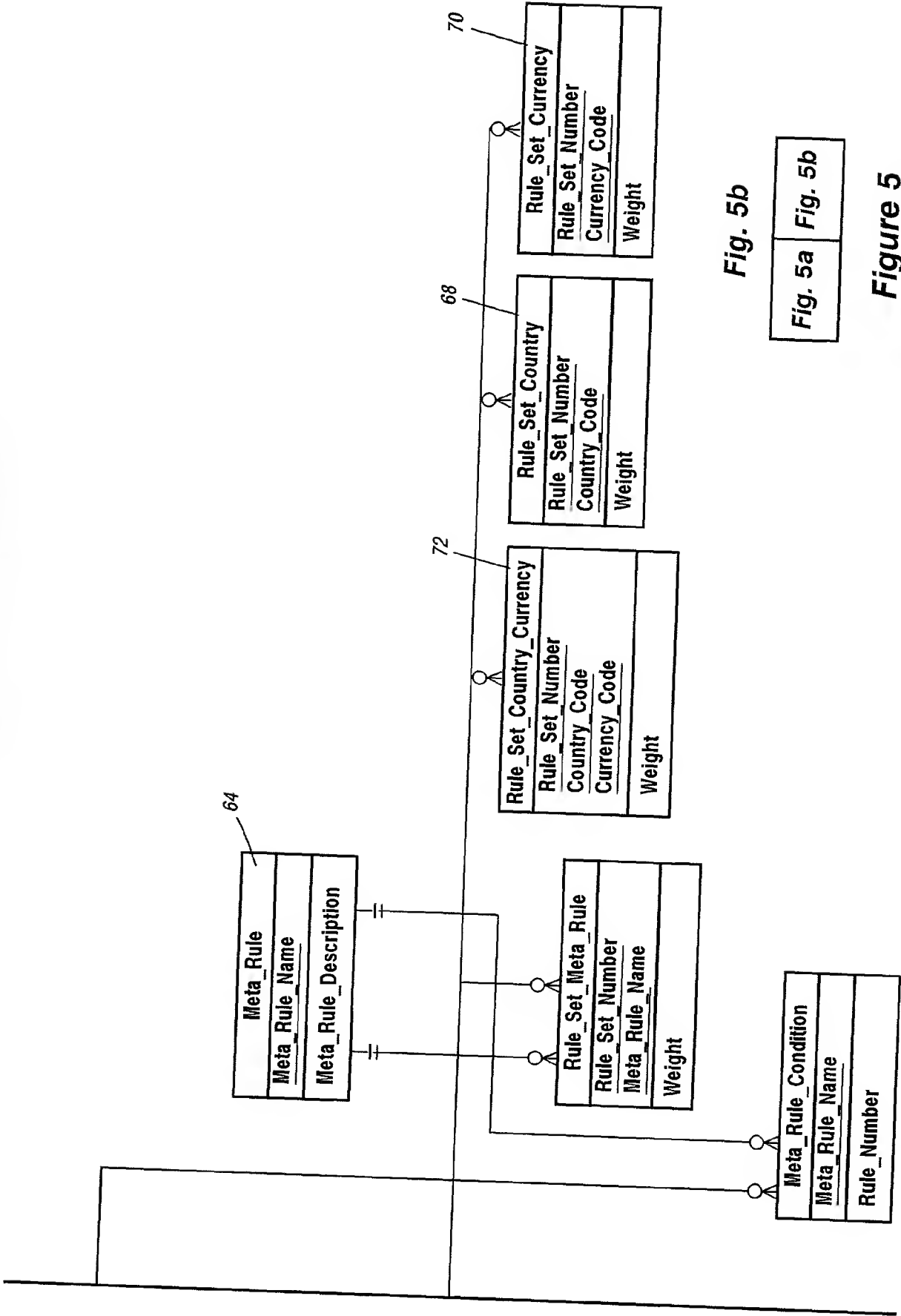


Fig. 5b

Fig. 5a Fig. 5b

Figure 5

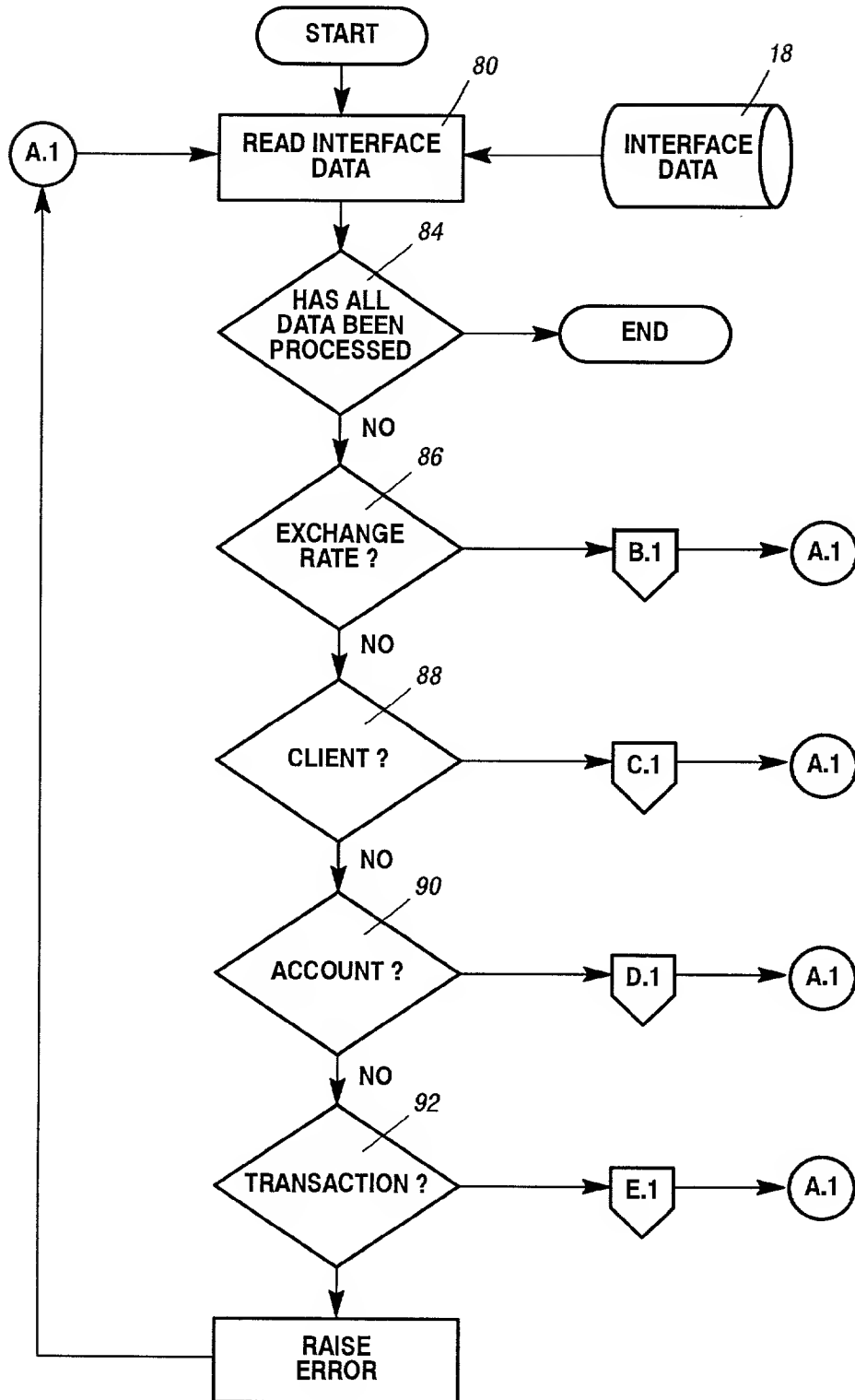


Figure 6

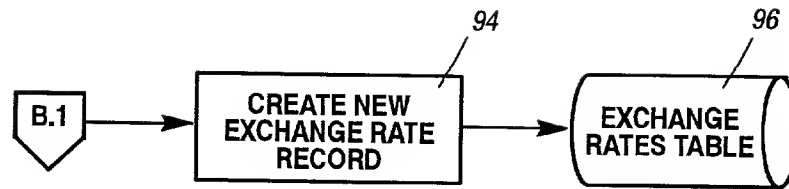


Figure 7

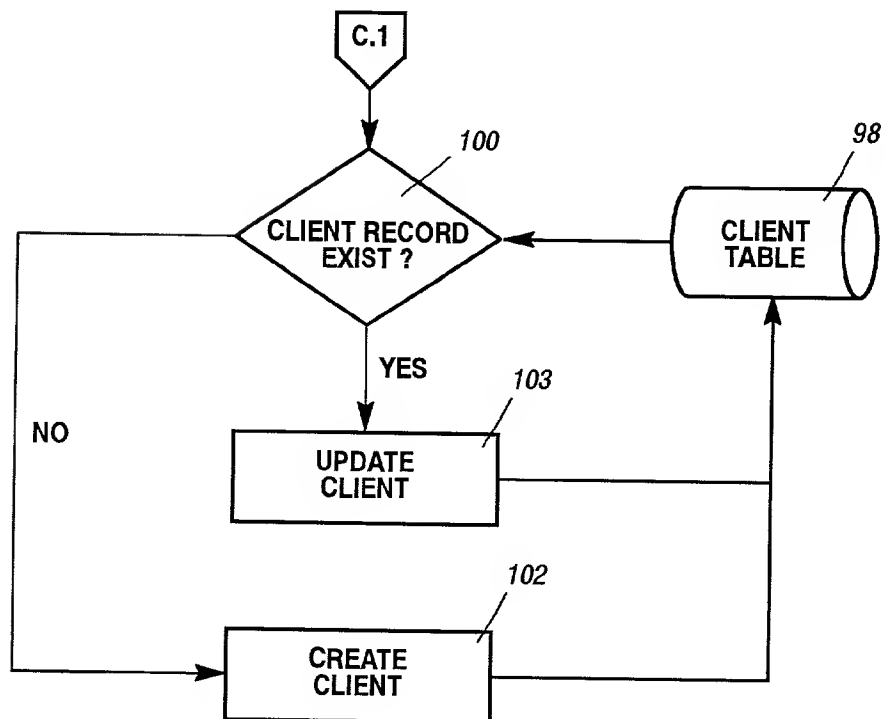


Figure 8

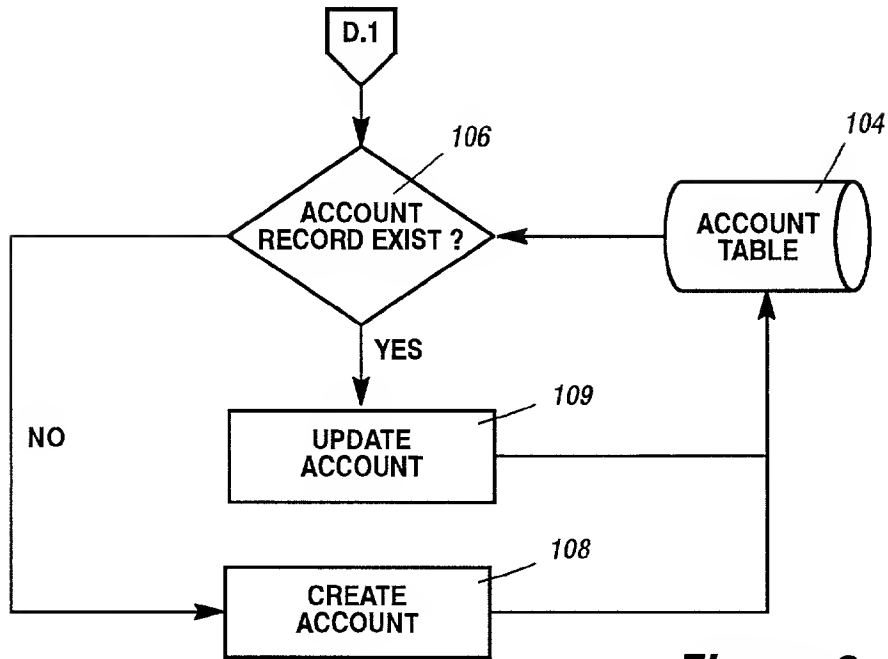


Figure 9

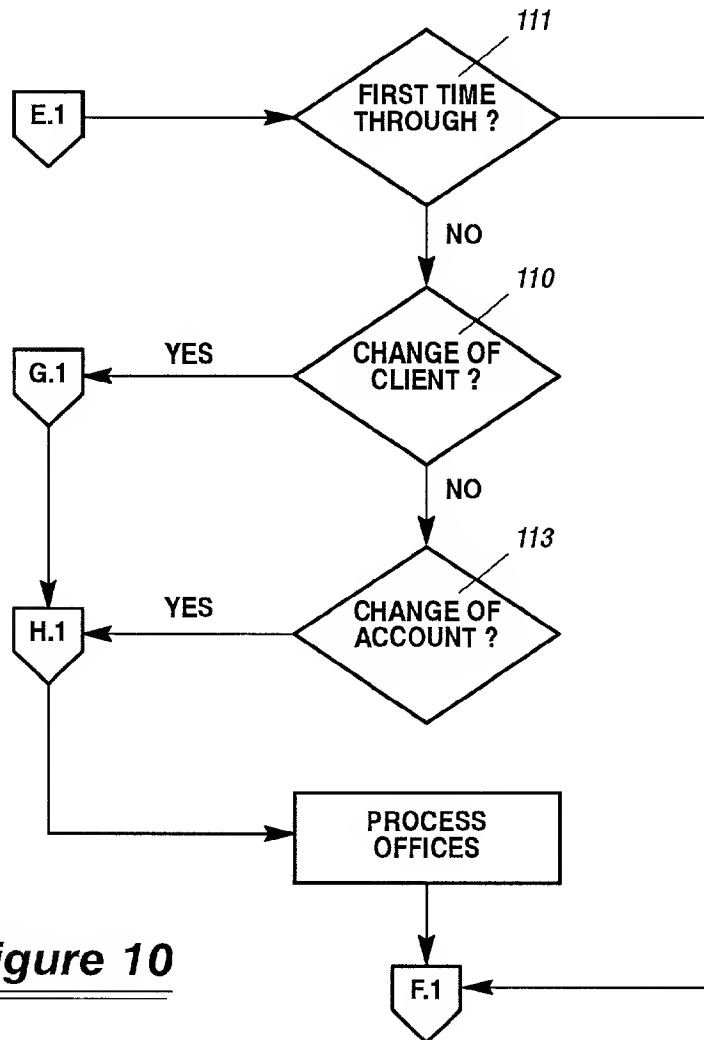


Figure 10

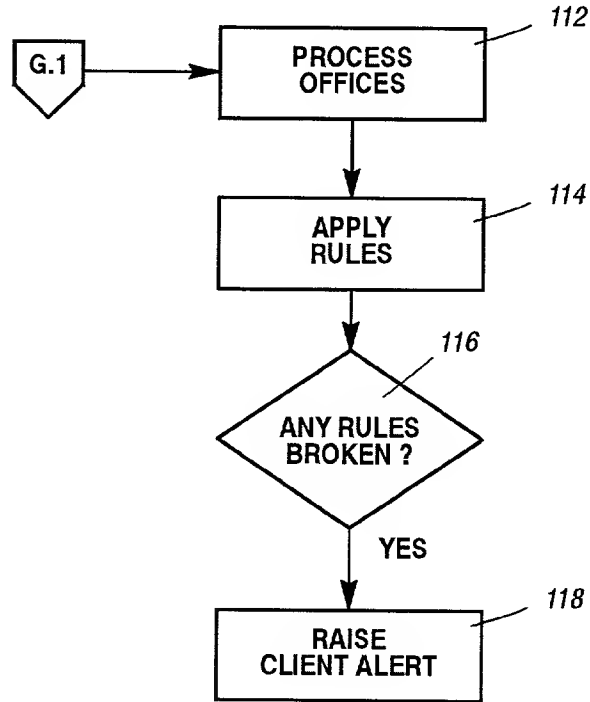


Figure 11

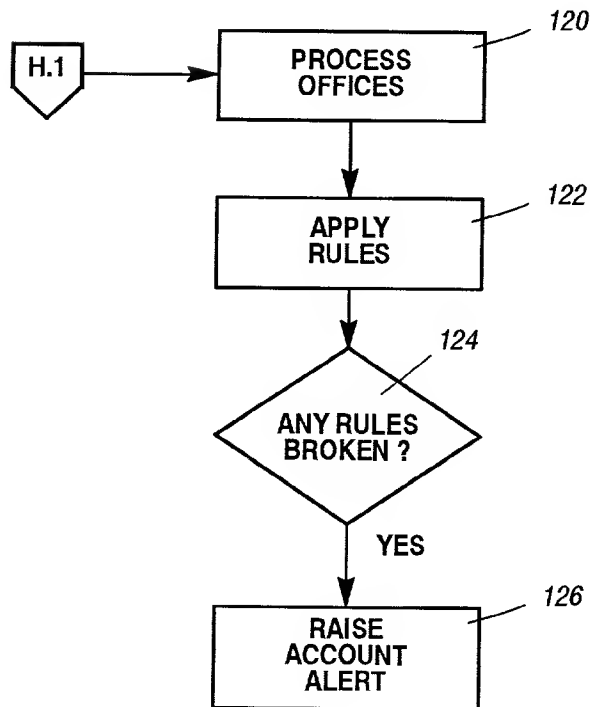


Figure 12

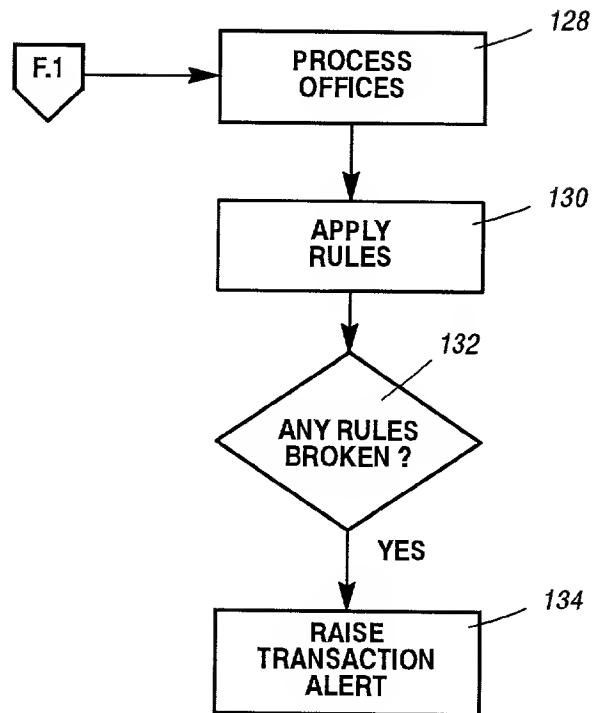


Figure 13

140
146
148

UAML User
File Edit Inquire On Administration View Help

Alerts:

☒ Alerts

☐ My Alerts (Alastair Fletcher)

☒ All Alerts

- ☒ Account 9069 (St Peters Post Office)
- ☒ Account 8878 (North American Division)
- ☒ Account 9033 (Westminster Office)
- ☒ Account 9020 (London Office)
- ☒ Account 8878 (Miami Office)
- ☒ Account 8878 (Florida Office)
- ☒ Account 9069 (Head Office)
- ☒ Account 8878 (Head Office)
- ☒ Account 9033 (Head Office)
- ☒ Client 1013 (Head Office)

| Alert | Office | Date | Score | Status |
|--------------|-----------------------|----------|-------|---------------------------|
| Account 9069 | St Peters Post Office | 12/30/99 | 2,035 | Under Investigation |
| Account 9033 | Westminster Office | 12/30/99 | 1,595 | Returned From Authorities |
| Account 9033 | Head Office | 12/30/99 | 6 | Returned From Authorities |
| Account 1013 | Head Office | 12/23/64 | 3 | Assigned |

New

My Alerts (Alastair Fletcher)

Start ☐ Norton AntiVirus 12% UAML User

Closed

Pass to Authorities

Returned By Authorities

9:53 A.M.

Figure 14

154

UAML User
File Edit Inquire On Administration View Help

Alerts:
Alerts
My Alerts (Alastair Fletcher)
All Alerts
Account 9069 (St Peters Post Office)
Account 8878 (North American Division)
Account 9033 (Westminster Office)
Account 9020 (London Office)
Account 521 (Miami Office)
Account 8878 (Miami Office)
Account 521 (Head Office)
Account 8878 (Florida Office)
Account 521 (North American Division)
Account 521 (Florida Office)
Account 9069 (Head Office)
Account 8873 (Head Office)
Account 9033 (Head Office)
Client 1013 (Head Office)

Details:

| Reference | Date | Curr... | Amount | Score | Rule |
|-----------|---------|---------|------------|-------|--------------------------|
| Txn 20206 | 6/1/00 | GBP | -2,003.00 | 120 | Corruption |
| Txn 20207 | 6/2/00 | GBP | -1,004.00 | 120 | Corruption |
| Txn 20210 | 6/24/00 | GBP | -11,002.00 | 100 | Cash Placement Relative |
| Txn 20210 | 6/24/00 | GBP | -11,002.00 | 105 | Cash Placement Objective |
| Txn 20210 | 6/24/00 | GBP | -11,002.00 | 120 | Corruption |
| Txn 20210 | 6/24/00 | GBP | -11,002.00 | 100 | High Transaction (A) |
| Txn 20211 | 6/25/00 | GBP | -1,503.00 | 120 | Corruption |

Account 9033 (Westminster Office) History
[6/1/00 Jeremy Edbrook]
Continued activity on this account with considerable smaller deposits over the last few days. Please Investigate.
[6/5/00 Alastair Fletcher]
We consider the source of recent transactions against this account to be suspicious, please see the attached file.
[6/27/00 Jeremy Edbrook]
This client currently being monitored on corruption charges in London
[6/27/00 Alastair Fletcher]
Currently checking archived history against this account
[6/28/00 Alastair Fletcher]
Thank you very much for the disclosure. We will take over from here.
Senior NCIS Rep Officer

Comment OK

New
Account 9033 (Westminster Office)

Start UAM... Docu... Explor. [07] < Volu... Sent I... Volu... Volu... Docu... 10:35 A.M.

Returned By Authorities

Figure 16